



Tentative Agenda

WEDNESDAY, August 14, 2013

07:30 AM – 08:30 AM	REGISTRATION / CONTINENTAL BREAKFAST
08:30 AM – 08:45 AM	WELCOME / INTRODUCTION OF CONFERENCE ATTENDEES Mike Anderson, Bureau Chief of Investigations Montana Office of the Commissioner of Securities & Insurance (CSI)
08:45 AM – 09:00 AM	OPENING REMARKS Deputy Insurance Commissioner Greg Dahl
09:00 AM – 10:00 AM	UPDATES FROM INDUSTRY PARTNERS Tim Lynch, Director of Government Affairs National Insurance Crime Bureau Howard Goldblat, Director of Government Affairs Coalition Against Insurance Fraud Leigh McKenna, Director of Government Affairs National Health Care Anti-Fraud Association Ted Clark, Chairman NAIC Anti-Fraud Task Force
10:00 AM – 10:15 AM	BREAK
10:15 AM – 11:15 AM	Prescription Drug Fraud Shane Tiernan, Law Enforcement Liaison/Education with Purdue Pharma
11:30 AM – 12:45 PM	LUNCH (Sponsored by NHCAA)
12:45 PM – 02:45 PM	The life of a Fraud Referral Jim Roberts, Director Idaho DOI
02:45 PM – 03:00 PM	BREAK
03:00 PM – 05:00 PM	FRAUD DIRECTORS ROUND TABLE DISCUSSIONS
05:00 PM	ADJOURN

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THURSDAY, August 15, 2013

08:00 AM – 09:00 AM	CONTINENTAL BREAKFAST
09:00 AM – 10:00 AM	Red Flag Program Steve Hall, Virginia State Police Bureau of Criminal Investigation
10:00 AM – 10:15 AM	BREAK
10:15 AM – 11:15 AM	Chiropractic Fraud Dr. Daniel E. Klemis Systems Development and Quality Assurance for AMI Group
11:15 AM – 11:30 AM	BREAK
11:30 AM – 12:30 PM	Chiropractic Fraud (continued) Dr. Daniel E. Klemis Systems Development and Quality Assurance for AMI Group
12:30 PM – 01:30 PM	LUNCH (Sponsored by NICB)
01:30 PM – 02:45 PM	Electronic Crimes Fraud Task Forces Ian Blair, Secret Service agent
02:45 PM – 03:00 PM	BREAK
03:00 PM – 05:00 PM	STATE & INDUSTRY FRAUD DIRECTORS ROUNDTABLE
05:00 PM	ADJOURN

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FRIDAY, August 16, 2013

08:00 AM – 09:45 AM	AGENT IDENTITY FRAUD / ADVANCE COMMISSION SCHEMES
09:45 AM – 10:00 AM	BREAK
10:00 AM – 10:45 AM	Investigator Safety Issues Michelle Brugh Rafeld, Assistant Director Ohio Department of Insurance
10:45 AM – 11:30 AM	NEW ANNUITY FRAUD SCHEMES
11:30 AM – 11:45 AM	2014 Utah Conference Report David Stauffer, Deputy Director
11:45 AM	CONCLUDING REMARKS Mike Anderson, Montana CSI